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**The HOME Consortium
Board of Directors Meeting
Thursday, January 20, 2004
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 255 (NOTE ROOM CHANGE) @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from November and December 2004 board meeting
3. Public/Staff Comment Period
4. 2005 Final HUD Award and allocation of funds
5. Fund Balance Report
6. Reallocation of Funds
7. Distribution of Unallocated Funds
8. Action Items
 - Approval of Renewal of CHI Administration of the HOME Program
 - Approval of Renewal of HBC Services administration of Jefferson/Waukesha Home Buyer Counseling Programs
 - Approval of Renewal of Slinger Housing Authority's administration of Ozaukee/Washington Home Buyer Counseling Programs
 - Waukesha County Application - SALS Rental Rehabilitation Program
9. RFP's for Compliance and for Technical Assistance/Marketing
 - RFP Committee to be comprised of a member from each county
10. Ellenbecker Project - Conflict of Interest
10. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates
11. Adjournment (Next meeting: March 17, 2005 at the call of the Chair)